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"A" A - B
14 - Absence - Secretary
42 - Acceptance - McKinnon Monument
53 - Acting Secretary - Salary
49 - Additional Land - Marina
57 - " " - "
7 - Advisory Committee - Tennis - Report
3 - Airports, Parks - Opinion C-D-E
19 - Alamo Square - Tennis
11 - Amusement Park - Protest - Resolution
20 - Animals - Sportsmen's Show
AQUATIC PARK:
28 - Bids - Club Houses F-G-H
29 - " " "
31 - Club Houses
32 - Fill
41 - Handball Courts
36 - Payment - Pearson & Johnson I - J
38 - " " " K - L
46 - " " "
38 - " - Renner Foundation
36 - Piles
32 - Platforms and Aprons - Bids M-N-O
25 - Archery Range - Marina
12 - Architects & Engineers - Payment, Pavilion
52 - Architects - Golf Course - Sharp Park.
13 - Audit of Books
29 - Automobiles - Purchase -P-

"B"
61 - Balboa Park - Grain Crop
17 - Balboa Park - Play Apparatus
27 - Band Contest - Union Square P-R-S
2 - Baseball Grounds - Improvement
BASKETBALL PAVILION:
16 - Architects
53 - Bids - Heating
7 - Heating S-T
28 - " U-W-Y
7 - Payment - J.A.Bryant
12 - " "
62 - " - Scott Co.

11 - Bathing Suits - Purchase
39 - Bayview Park - Complaint
9 - Beautification - Marina Park
35 - Benefit - Portsmouth Square
41 - Berths - Yacht Harbor
40 - Bicycle Track - Park
28 - Bids - Aquatic Park
29 - " " "
32 - " - Aquatic Park - Platforms & Aprons
29 - " - Bathing Suits
53 - " - Bridle Path
53 - " - Great Highway
62 - " - " " Convenience Station - Rock
22 - " - Kezar Stadium - Football Field
43 - " - " " - Repainting Seats
10 - " - Palace of Fine Arts
28 - " - Pumps - Balboa Park & Water Works
10 - " - Yacht Harbor
59 - Bond Issue - Highways - Resolution
13 - Books - Audit
17 - Bowling Green - New
61 - Bridle Path - Great Highway
13 - Budget - 1927-28
17 - " " "
8 - Buffalo - Fresno
52 - " - Sacramento
7 - "Bulletin" - Tournament
56 - Burbank Walnuts - McLaren Park

"C"
12 - Camirant, A. - Payment
9 - Canary Cottage - Roadway
15 - Car Service - Ferry to Pool
40 - Card Tables - Request
31 - Care of School Grounds - Increase C-D-E
18 - " " " " - Resolution
17 - Catlett - Request for Salary Increase
57 - " " " " "
50 - Chamber of Commerce Lookout Station
50 - Children's Playground - Supervisor F-G-H
61 - Children's Quarters - Rennovating
35 - Closing Hour - Pool
46 - Club Boat - Sunset Yacht Club
52 - " " " " "
62 - " " " " " I - J
31 - Club Houses, Aquatic Park - Removal K - L
18 - Coast Guard Station - Lease
37- Committee on Parks,etc.-Resolution, Lafayette Sq.
21 - Concert - Music Week
14 - Conservatory - Floral Design - Church
17 - Construction - New Bowling Green M-N-O
27 - Contract - Palace of Fine Arts
41 - " " " "
CONVENIENCE STATION:
34 - Construction
62 - Great Highway - Removal -P-
24 - Huntington Square
36 - " "
51 - " "
61 - " "
4 - Jefferson Square
24 - " "
41 - Marina P-R-S
46 - "
52 - "

"D" S-T
DEDICATION: U-W-Y
56 - Foresters Memorial
22 - Joan of Arc Statue
60 - Lincoln Statue
19 - McKinnon Monument
26 - " "
15 - McLaren Park
17 - " "
41 - Deed - McLaren Park
42 - Dewell, H.D. - Appointment
30 - " - Payment
38 - " "
54 - " "
58 - " "
62 - " "
19 - Donohue Monument - Cleaning
8 - Draining Pool - North Beach
31 - Dredging - Yacht Harbor
9 - Driveways - Park Police Station
14 - Driveways - " " "

"E"
9 - Easter Egg Hunt - Protest
16 - Elliot & Grant - Payment
7 - Enlargement - Yacht Harbor
10 - " " " Bids
25 - Entrance - Lighting and Widening
27 - " - 17th Ave. - Playground
57 - " - Widening
41 - Esplanade - Yacht Harbor

"F"
22 - Father's Day - Memorial Tree
32 - Fill - Aquatic Park
28 - Fisher, Chas. - Salary Increase
18 - Flag - Humane Sunday
1 - Fleishhacker, H. - Reappointment
1 - " - Reelection
35 - Fleishhacker Pool - Closing Hour
35 - " " - Free Swims
14 - Floral Design - Conservatory
FOOTBALL FIELD REPAIRS, KEZAR STADIUM:
22 - Bids
30 - Payment
34 - "
36 - "
56 - Footrace - Panhandle
56 - Foresters Memorial - Dedication
27 - " " - Location
8 - Fresno - Buffalo

"G"
7 - Girod, Julius - Salary Increase
21 - Golf - Broken Window
36 - Golf Club - Harding Park
61 - Golf Lockers - Harding Park
52 - Golf Course - Sharp Park
19 - Golf Trucks - Purchase
61 - Grain Crop - Balboa Park
26 - Grandstand - McKinnon Monument Dedication
GREAT HIGHWAY:
34 - Appropriation
53 - Bids
62 - Bids - Convenience Station
62 - Bids - Rock
61 - Bridle Path
19 - Gores of Land
43 - Improvement
57 - "
22 - Paving
61 - Poles
49 - Grove of Heroes
26 - Grove of Memory - Location

"H"
41 - Handball Courts - Aquatic Park
41 - " " - Golden Gate Park
36 - Harding Park - Golf Club
61 - Harding Park - Golf Lockers
7 - Heating - Basketball Pavilion
28 - " " "
53 - " " " - Bids
62 - " " " - Payment
59 - Highways - Bond Issue - Resolution
10 - Horizontal Bars - Request
18 - Humane Sunday - Flag
24 - Huntington Square - Convenience Station
36 - " " " "
51 - " " " "
61 - " " " "

F-G-H
I - J
K - L
M-N-O
-P-
P-R-S
S-T
U-W-Y

"I"

2 - Improvements - Baseball Field
34 - " - Great Highway
43 - " " "
53 - " " "
57 -
2 - " - Ocean Beach
14 - " " "
52 - " - McCoppin Square
42 - Ingleside Heights - Park
46 - " " "

"J"

4 - Jefferson Square - Convenience Station
24 - " " " "
22 - Joan of Arc - Dedication
4 - " " - Pedestal
15 - " " "

"K"

KEZAR STADIUM:
22 - Bids - Repairs to Field
30 - Payment- " " "
34 - " " " "
36 -
43 - Repainting Seats - Bids
46 - " " - Payment
27 - Turf Nursery

"L"

37 - Lafayette Square - Resolution
39 - " " - Roadway
49 - " " "
55 - " " "
40 - " " - Sandbox
44 - " " - Transfer
48 - " " - " Refused
51 - Lagoon - Palace of Fine Arts
19 - Lease - McLaren Park
18 - " - U. S. Coast Guard Station
14 - Leave of Absence - Secretary
60 - Life Guards - Yacht Harbor
59 - Lighting - Park
25 - Lighting and Widening - Entrances
7 - Lincoln Park - Bulletin Tournament
57 - Lincoln Park - Tennis Courts
62 - " " " "
60 - Lincoln Memorial - Dedication
27 - Location - Foresters Memorial
26 - Location - Grove of Memory
61 - Lockers - Harding Park
23 - Lockers - Responsibility
33 - " " - Opinion
16 - Lookout Station - Chamber of Commerce
50 - " " " "

I - J
K - L
M-N-O
-P-
P-R-S
S-T
U-W-Y

"M"

MARINA:
49 - Additional Land Purchase
57 - " " "
25 - Archery Range
41 - Convenience Station
46 - " "
52 - " "
8 - Sportsmen's Show
16 - " " - Opinion
9 - Marina Park - Beautification
34 - Masten and Hurd - Payment
52 - McCoppin Square - Improvements
30 - McGilvray Granite Co. - Payment
19 - McKinnon Monument - Dedication
42 - " " - Gift
26 - " " - Grandstand
McLAREN PARK:
56 - Burbank Walnut Trees
15 - Dedication - Purchase
17 - Dedication
41 - D Deed
19 - Lease
42 - Lease
18 - Trees
56 - Memorial - Foresters - Dedication
40 - Memorial - Wheelan
33 - Memorial Grove - War Mothers
22 - Memorial Tree - Father's Day
26 - Memorial Trees - McLaren and Polk
24 - Mission Park - School Buildings
61 - " " "
38 - Monson Bros - Payment
54 - Monson Bros - Payment
62 - Monson Bros - Payment
15 - Mount Davidson - Park
2 - Mountain Lake Park - Playground
21 - Music Week - Concert

M-N-O

-P-

P-R-S

S-T

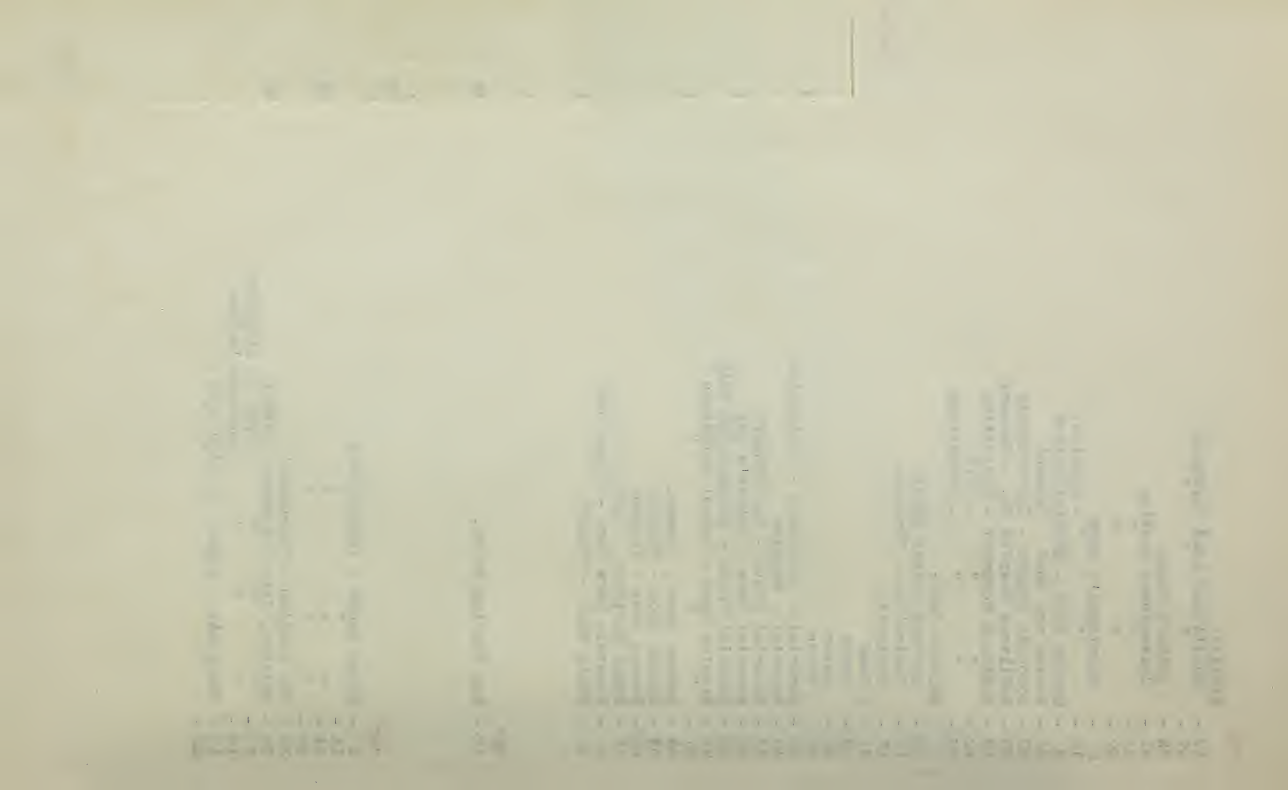
U-W-Y

"N"

17 - New Bowling Green.

"O"

2 - Ocean Beach - Improvement
14 - " " "
34 - " " "
43 - " " "
33 - Old Stadium - Tournament
33 - Opinion, City Attorney, Lockers
3 - " " " Parks as Airports
16 - " " " Sportsmen's Show
10 - Ownership - Palace of Fine Arts
52 - " " " "



14 - Painters - Salary Increase
PALACE OF FINE ARTS:
10 - Bids
27 - Contract
41 - Contract
42 - Dewell - Appointment
38 - " Payment
38 - " "
54 - " "
58 - " "
62 - " "
51 - Lagoon - Resolution
38 - Monson - Payment
54 - " "
62 - " "
10 - Ownership
52 - "
56 - Panhandle - Race
50 - " - Signs
13 - " - Trees
10 - Parallel Bars
57 - " "
3 - Parks as Airports - Opinion
41 - Park - Handball Courts
42 - " - Ingleside Heights
46 - " " "
59 - " - Lighting
15 - " - Mt. Davidson
60 - " - Pamphlet
25 - " - School Lot
9 - Park Police Station - Driveways
14 - " " " "
22 - Paving - Great Highway
PAYMENTS:
12 - Architects & Engineers
7 - Bryant, J.A.
12 - " " "
12 - Camirand, A.
30 - Dewell, H.D.
38 - " " "
54 - " " "
58 - " " "
62 - " " "
16 - Elliot & Grant
46 - Kahler, E.
34 - Masten & Hurd
30 - McGilvray Co.
38 - Monson Bros.
54 - " "
62 - " "
36 - Pearson & Johnson
38 - " "
46 - " "
12 - Punnett, Parez & Hutchison
20 - " " "
62 - " " "
38 - Renner Foundation
30 - Rosenberg, B.
36 - " "
62 - Scott Company
16 - Willis Polk & Co.
30 - Wright Corporation
36 - " "
38 - " "
54 - " "

- Ordinance 7531, re use by U.S. of spur track railroad, pasted on back page of this book of minutes

-P-

P-R-S

S-T
U-W-Y

"P" (Cont.)
4 - Pedestal - Joan of Arc Statue
15 - " " " " "
36 - Piles - Aquatic Park
17 - Play Apparatus - Balboa Park
2 - Playground - Mountain Lake Park
27 - " - 17th Ave. Entrance
8 - Pool, North Beach - Draining
35 - Portsmouth Square - Benefit
11 - Protest - Amusement Park - Resolution
9 - Protests - Easter Egg Hunt
28 - Pumps - Bids
29 - Purchase - Automobiles
11 - " - Bathing Suits
19 - " - Golf Trucks
49 - Purchase of Land - Marina
57 - " " "
15 - " " " - McLaren Park

"R"
56 - Race - Panhandle
1 - Reappointment - Fleishhacker, H.
2 - " - Superintendent and Secretary
1 - Reelection - President
14 - Reinvestment - Sharp Park Fund
50 - Rejection - Wheelan Memorial
62 - Removal - Convenience Station
38 - Renner Foundation - Payment
61 - Rennovating - Children's Quarters
22 - Repairs, Football Field, Kezar Stadium
7 - Report - Tennis Advisory Committee
11 - Resolution - Amusement Park Protest
59 - " - Highways
37 - " - Lafayette Square
51 - " - Lagoon, Palace of Fine Arts
18 - " - Care of School Grounds
13 - " - Trees in Panhandle
23 - Responsibility - Lockers
33 - " " - Opinion
9 - Roadway - Canary Cottage
39 - Roadway - Lafayette Square
49 - " " "
55 - " " "
50 - Roads - Signs - Park

"S"
52 - Sacramento - Buffalo
53 - Salary Increase - Acting Secretary
28 - " " - Fisher, Chas.
7 - " " - Girod, Julius
40 - " " - Office Employees
14 - " " - Painters
17 - " " Request - Catlett
57 - " " " "
43 - " " " Smith
40 - Sandbox - Lafayette Square
24 - School Buildings - Mission Park
61 - " " " "
31 - School Grounds - Care
18 - " " " - Resolution
25 - School Lot for Park, Observation
62 - Scott Co. - Payment
14 - Secretary - Leave of Absence
2 - " - Reappointment
36 - Shakespeare Garden - Park
42 - " " - Sundial
52 - Sharp Park - Golf Architect

P-R-S
S-T
U-W-Y

"S" (Cont.)
50 - Sign - Panhandle
50 - Signs - Park
20 - Sportsmen's Show - Animals
8 - " " - Marina
16 - " " - Opinion
14 - Spreckels Special Deposit Fund - Reinvestment
15 - Stadium, Old - Surf Casting Tournament
33 - " " " " "
10 - Stanyan Street - Sidewalk
21 - Statuto Day - Washington Square
4 - Strybing Bequest - Will
2 - Superintendent - Reappointment
25 - Sutro Heights - Statue

"T"
19 - Tennis - Alamo Square
57 - Tennis Courts - Lincoln Park
62 - " " " "
7 - Tennis Report - Advisory Committee
7 - Tournament - Lincoln Park
15 - " - Old Stadium
33 - " " "
44 - Transfer - Lafayette Square
48 - " " "
18 - Trees - McLaren Park
19 - Trees - Memorial, McLaren and Polk
13 - " - Panhandle - Resolution
27 - Turf Nursery - Kezar Stadium

"U"
34 - Upper Drive - Great Highway
27 - Union Square - Band Contest

"W"
56 - Walnut Trees - McLaren Park
33 - War Mothers - Memorial Grove
21 - Washington Square - Statuto Day
26 - Wheelan Memorial - Location
40 - " " "
50 - " " - Rejected
25 - Widening Entrances
57 - " "
4 - Will - Strybing, Helene
16 - Willis Polk & Co. - Payment

"Y"
YACHT HARBOR:
41 - Berths
46 - Club Boat - Sunset Yacht Club
52 - " " " " "
62 - " " " " "
31 - Contract - Dredging
7 - Enlargement
10 - " - Bids
41 - Esplanade
60 - Life Guards
12 - Payment - Punnett
20 - " "
54 - " "
62 - " "
30 - " - Wright Corp.
36 - " " "
38 - " " "
54 - " " "

San Francisco, California.

January 6, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, January 6, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 13, 1927.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 13, 1927, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held December 9, 1926.

Reappointment-Commissioner Fleishhacker:

The following reappointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

"To all to whom these presents shall come; GREETING:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a PARK COMMISSIONER in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1927, vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January,1927.

JAMES ROLPH, Mayor

ATTEST:
Edward Rainey,
Executive Secretary to the Mayor."

Re-election President Fleishhacker:

On motion duly made by Com. Tourny, Seconded by Com. Sproule and unanimously carried, Herbert Fleishhacker was re-elected President of the Board of Park Commissioners for the term of one year.

Reappointment- Superintendent Secretary:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B. P. Lamb be reappointed for the term of one year.

Improvements- Ocean Beach:

Mr. Wm. McCarthy and a delegation of citizens residing in the vicinity of the ocean beach appeared before the Board to discuss improvements at the Beach;

Pres. Fleishhacker, voicing the unanimous opinion of the Board, requested that an additional report be submitted to the Board of Park Commissioners by Mr. Crozier for consideration at the next meeting.

Mt.Lake Park- Playground:

A joint letter from the Parent Teacher Association of the Madison, Peabody and Sutro Schools, requesting that that portion of Mt. Lake Park extending from 8th to 10th Avenues be turned over to the Playground Commission for the construction of a supervised playground, was next presented;

In accordance with the unanimous opinion of the Board, this request was denied, as in the judgment of the Commissioners sufficient reasons justifying the transfer were not given, especially as the park would not then be large enough to fulfill its functions as a community park.

Baseball Grounds - Improvement:

Supervisors Gallagher and Stanton of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, appeared before the Board of Park Commissioners and discussed remedying conditions at the baseball grounds in Big Recreation Field;

Supervisor Stanton stated that there was no warm water available for showers at the Club House; that a clump of four or five eucalyptus trees should be removed from the field in order to give more space for baseball playing, and that the Board of Park Commissioners should consider the erection of bleacher seats;

The recommendation of the Committee was taken under advisement and referred to Supt. McLaren for report.

Parks as Airports- Opinion:

The following opinion of the City Attorney, regarding the use of Marina Park as an airport, was next presented:

"I am in receipt of your request asking that you be advised whether it would be within the power of your Board or of the Park Commission to permit the use of portions of Western Addition Blocks 403, 404, 413 and 414, or any portion of the lands ceded to the City by the State of California under authority of the Act of Legislature of 1923, as a landing place for planes carrying United States mail.

OPINION.

"The lands in question were acquired by the City from two different sources. Blocks 403, 404, 413 and 414, were acquired from the trustees of the Panama-Pacific Exposition Company by deed dated August 19, 1921, while the remaining portion of the lands in question were acquired directly from the State of California by an Act of the Legislature dated May 8, 1923. The deed from the trustees of the Panama-Pacific Exposition Company contained a provision that the lands were transferred to the City solely as a public park, while the transfer from the State of California contains a much more drastic provision to the effect that the property transferred "shall be used solely forthe purpose of a public park and boulevard to which the public at all times shall have free access and that the City and County of San Francisco shall not at any time grant, convey, lease, give or alien said property, or any part thereof.

"All of these properties having acquired for Park purposes and having been dedicated as such come under the jurisdiction of the Board of Park Commissioners, and, irrespective of any conditions contained in the deeds, it is beyong the power of the Board or the Board of Supervisors to permit these properties, or any portion of them, to be used for anything but park purposes.

"Section 6 of Article XIV of the Charter of the City and County of San Francisco forbids the leasing of any park, square or avenue to any person, company or corporation for any purpose and also forbids the erection or maintenance of any structure on any portion of said parks unless the same be essentially for park purposes.

"The decisions of the Supreme Court of this State and of other states are a unit upon the proposition that the attempted use of lands dedicated for park purposes for any other purpose than that for which the same were dedicated will be enjoined. There is no question that the use of

any portion of the lands referred to as a landing place for mail planes or for the maintenance of any building or structure incident thereto would be for other than park purposes, and you are therefore advised that it is not within the power of the Board of Park Commissioners or the Board of Supervisors to permit any portion of the land dedicated to or by the City for park purposes, to be used for the purpose mentioned."

(Signed) JNO. J. O'TOOLE,
City Attorney."

Ordered filed.

Jefferson Square: Convenience Station: A letter from the Playground Commission, requesting the immediate erection of a public convenience station in Jefferson Square, was next presented;

It was the unanimous opinion of the Board that this request be denied on account of lack of funds.

Joan of Arc-Pedestal: The placing of the Joan of Arc statue, gift of Archer W. Huntington, was next discussed;

It was the unanimous opinion of the Board that a model pedestal, eight feet high with an additional two feet be constructed on the proposed site of the statue.

Strybing Bequest-Will: The following extract from the will of Helene Strybing, Deceased, was next read to the Board;

" VII.
All the rest, residue and remainder of my estate, I give,bequeath and devise to the Bank of California, National Association, in trust however for the following uses and purposes to wit:

"To hold and manage the trust property, to keep the same invested in safe and interest bearing securities, and to pay the net income therefrom monthly in equal shares to my brother, Ferdinand Jordan, my sister Bertha Jordan and my sister Franziska Jordan, and I direct that for the purpose of carrying out this trust, said trustee shall divide the residue of my estate into three equal parts, and out of one third part shall pay the net income to my brother Ferdinand Jordan, out of one third part shall pay the net income to my sister Bertha Jordan and out of one third part shall pay the net income to my sister Franziska Jordan. Upon the death of my said brother or either of my said sisters, this trust shall terminate as to the one third part out of which the income has been paid to said brother or sister up to the time of his or her demise,and

such one third part to be so released from said trust shall be converted into cash and delivered by said trustee to the Board of Park Commissioners of the City and County of San Francisco, State of California, for the purposes and upon the conditions hereinafter specified to the end that through the death of each of said three persons, namely my said brother and my said sisters, one third of said residue shall be so released and paid over and that when my said brother and my said sisters are all deceased, the entire trust will have terminated, and all of the residue of said estate released and paid over as aforesaid.

"If my said brother or either of my said sisters shall die prior to my own death, then the foregoing trust shall apply only to two thirds of the residue of my estate, and the remaining one third shall be distributed to and paid over directly by my executors to said Board of Park Commissioners for the purposes and under the conditions hereinafter specified. If two of said beneficiaries shall have died before my death then and in that event only one third of the residue of my estate shall be subject to the foregoing trust and the remaining two thirds shall be distributed to and paid over to the said Board of Park Commissioners for the purposes and under the conditions herein specified. If my brother and my two sisters shall all die before my death, then the foregoing trust shall not go into effect at all, but the entire residue of my estate shall be distributed and paid over by my executors directly to said Board of Park Commissioners for the purposes and under the conditions herein specified.

"My said trustee shall have the power to manage, sell, mortgage, invest and reinvest, exchange or otherwise dispose of the property included in this trust, either at public or private sale without notice and without leave of Court and in fact to do every act and thing which may be proper or necessary for the execution of this trust.

"Subject to the trust hereinabove provided for, I give, devise and bequeath the residue of my estate to the said Board of Park Commissioners of the City and County of San Francisco, State of California, for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situate in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California. It is my wish that California wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection. This bequest is subject to the following terms and conditions:-

"1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband Christian Strybing and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

"2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

"3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

"4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.

"In the event that the foregoing bequest and devise of the residue cannot be carried out to its full extent, as planned, on account of my premature death, or because it may exceed the limitations prescribed by Section 1313 of the Civil Code of California or for any other reason, then such residuary bequest and devise shall be carried out as far as is possible and in that event I give bequeath and devise any residue or balance of my estate remaining undisposed of in carrying out the foregoing provisions of my will to the University of California in trust however to be held, administered and maintained as an Endowment Fund to be known as the "Christian and Helene Strybing Endowment Fund" to be kept invested in safe interest bearing securities, the net income therefrom to be used for assistance and maintenance of needy and deserving blind students attending said University.

"I nominate and appoint George Tourny and Walter Loewy both of San Francisco, as executors of this my last will and testament with full power and authority to sell at public or at private sale, to mortgage, lease or otherwise dispose of all or any part of my estate with or without notice and without order of court. In the event that either of my executors should die prior to my death or be unable to act, I hereby appoint in his place, A.H.R, Schmidt, or in the event of his inability A. H. Muller of San Francisco as coexecutor with the same power and authority as is hereinabove given to my executors first named. No bond shall be required of my executors.

"I direct that my executors shall sell my real property, household furniture, bric-a-brac, jewelry and pictures and so much of any securities, bonds and stocks as may be necessary to pay the money legacies herein provided for and expenses of administration.

"In Witness Whereof I have hereunto set my hand this 20th day of June, 1924.
(Signed) HELENE STRYBING."

Ordered filed.

Salary Increase-Julius Girod:

It was the unanimous opinion of the Board that the salary of Julius Girod, Purchasing Clerk, be increased from $185.00 to $210.00 per month.

Yacht Harbor-Enlargement:

It was the unanimous opinion of the Board that the plans and specifications for the extension of the Yacht Harbor be revised and new bids called for.

Lincoln Park-"Bulletin" Tournament:

A letter from the "Bulletin", requesting the use of Lincoln Park on February 11, 12, 13, 19 and 20, 1927 for the Fourth Annual Northern California Municipal Golf Championship, was next presented;

Unanimously approved by the Board.

Basketball Pavilion - Heating:

Heating the new Basketball Pavilion at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren secure an informal estimate on heating this Pavilion.

Basketball Pavilion - Payment:

From J. A. Bryant bill for $7,494.00, eighth payment on Basketball Pavilion, was next presented, approved and ordered paid.

Tennis-Report-Advisory Committee:

Report of the Advisory Committee on Tennis Activities was next read and referred to Supt. McLaren for report at the next meeting.

Reports:

Statement of appropriations and special funds, and profit and loss statements as of November 30, 1926, were next presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

P. P. Lamb.
E. P. Lamb

San Francisco, California.

January 20, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, January 20, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.

February 3, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 3, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 10, 1927.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 10, 1927, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the called meeting held January 13, 1927.

Marina - Sportsmen's Show:

A letter from the Associated Sportsmen, enclosing a map of the proposed Sportsmen's Exhibit on the Marina, May 14 to 22, 1927, and a bond in the amount of $2,000. guaranteeing that the Marina grounds will be left in good condition upon the close of the exhibit, was next presented;

It was the unanimous opinion of the Board that the building and removal of the aforesaid Exhibit will be subject to the approval of the Superintendent of Parks. Bond ordered filed.

Pool -North Beach - Draining:

A letter from the North Beach Promotion Association, requesting the frequent draining of the pool in the triangular park near Washington Square, was next presented;

Supt. McLaren reported that the pool had been drained recently and would be drained frequently in the future. Communication ordered filed.

Buffalo- Fresno:

A letter from the Mayor of Fresno, requesting that the Park Commissioners present the City of Fresno with two pair of buffalo, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Protests-Easter Egg Hunt:

Letters from St. Johns Presbyterian Church, the Diocesan House and Rev. James C. Reid protesting against the children's Easter Egg Hunt in Golden Gate Park on Easter Sunday morning, were next presented;

These protests were carefully considered, but the Board of Park Commissioners was unable to agree with the conclusions set forth in the protests, but have already arranged for two hunts, one at 10:30 A.M. and the other at 1:30 P.M. The Commissioners were unanimous in their opinion that this plan of two hunts would answer any reasonable objection that could be raised.

Park Police Station - Drives:

A letter from the Chief of Police, complaining of the condition of the drives on the south and east sides of the Park Police Station, was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act.

Roadway - Canary Cottage:

A letter from N. Pantell, Proprietor of Canary Cottage on the Great Highway, requesting permission to build a road connecting the Upper and Lower Roads of the Great Highway in front of his premises, was next presented;

It was the unanimous opinion of the Board that this request be denied as the roadway would not be at a street intersection and would afford a private entrance, thereby creating a special privilege.

Marina Park-Beautification:

A letter from the Marina District Improvement Association, requesting further beautification of Marina Park, was next presented;

It was the unanimous opinion of the Board that this request be held in abeyance until the completion of the permanent plans for the improvement of Marina Park.

Sidewalk-Stanyan Street :

A letter from the Park Presidio Association, requesting that sidewalk at the southwest corner of Fulton and Stanyan Streets be narrowed to allow more street space, was next presented;

It was the unanimous opinion of the Board that this request be denied as the location in question is without the jurisdiction of the Board of Park Commissioners.

Horizontal Parallel Bars - Requested:

A letter from the American Gymnastic Union, requesting that a horizontal bar and pair of parallel bars be placed in the Golden Gate Park Stadium or the playground of the Fleishhacker Swimming Pool, was next presented;

It was the unanimous opinion of the Board that this request be taken under advisement.

Palace of Fine Arts-Ownership:

The Board next discussed the ownership of the Palace of Fine Arts building with Mr. Sidney Ehrman, the Legal Representative of the San Francisco Museum of Art. Pres. Fleishhacker, on behalf of the Board, requested that Mr. Ehrman present to the Board a written report outlining the views of the Trustees.

Palace of Fine Arts - Bids:

Bids for the rehabilitation of the Palace of Fine Arts from the following firms in the following amounts were next presented:

McDonald & Kahn	$100,000.00
W. D. Henderson	88,880.00
E.K. Nelson	112,768.00
I. M. Sommer	88,047.00
Monson Bros.	82,119.00
Acme Construction Co.	75,626.00

It was the unanimous opinion of the Board that these bids be held in abeyance until the legal status of the ownership of the building has been definitely determined.

Yacht Harbor-Bids:

Bids for the enlargement of Yacht Harbor in accordance with plans and specifications formerly offered, were submitted as follows:

Wright Corporation	$17,500.00
Antioch Dredging Co.	20,979.00
M. B. McGowan	21,650.00

It was the unanimous opinion of the Board that, subject to the approval of Commissioner Humphrey, the lowest bid be accepted.

Amusement Park - Resolution of Protest:

The question of the erection of a commercial amusement park on privately owned property on Sloat Boulevard between 46th and 47th Avenues, was next discussed;

Commissioner Tourny then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, it has been brought to the attention of this Board that the Board of Supervisors of the City and County of San Francisco has been requested to grant permission for the erection of a commercial amusement park on privately owned property in the vicinity of the Great Highway and Sloat Boulevard, adjacent to the Fleishhacker Playfield; and

"WHEREAS, it has been the constant endeavor of the Board of Park Commissioners, as individuals and as a Board, to create inexpensive and healthful recreation and amusement for the citizens and little children of San Francisco in the Herbert Fleishhacker Playfield since its inception, a playfield enjoyed and used by thousands of juveniles of the City and County of San Francisco; and

"WHEREAS, it is the unanimous opinion of this Board that the location of an amusement park of the ordinary commercial type adjacent to the healthy and normal recreation offered by the activities of the Fleishhacker Playfield would be detrimental to the best interests of the citizens of San Francisco, and particularly to the thousands of children who are afforded safe recreation and amusement in the City's Playfield;

"NOW, THEREFORE, BE IT RESOLVED, that this Board do, and it does hereby, request the Honorable Board of Supervisors to deny permission for the erection of a commercial amusement park in the aforesaid location."

Purchase-Bathing Suits:

Proposals for the sale to the Commissioners of additional bathing suits for the swimming pool in the Fleishhacker Playfield, were next considered;

It was recommended that the proposal of Gantner & Mattern be accepted, subject to the approval of Commis-

Payments: The following bills were next considered, approved and ordered paid:

A.Camirand, horses, etc.,Coogan Parade	12.00
Punnett,Parez & Hutchinson,Yacht Harbor	75.00
J.A.Bryant,Repairs,Training Qtrs. Wing	447.73
" " " Extras, Pavilion	597.75
" " " 9th Payment, Pavilion	1153.50
" " " Final Payment, Pavilion	28700.00
Architects & Engineers,Final, Pavilion	2773.92

Reports: Statement of appropriations and special funds, and profit and loss statements as of December 31, 1926, were presented, approved and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned, sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

February 17, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 17, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.

March 3, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 3, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 10, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, March 10, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. M. E. Cummings
Com. William Sproule
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 10, 1927.

Budget - 1927 - 28:

It was the unanimous opinion of the Board that preparation of Budget for the fiscal year 1927-1928 be referred to Pres. Fleishhacker and Supt. McLaren.

Audit-Books:

An audit of the books in the office of the Park Commissioners was next discussed;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to negotiate with Haskins and Sells, Accountants, to secure the aforesaid audit.

Resolution-Trees in Panhandle:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, complaint has been made that the big trees along Oak and Fell Streets in the Panhandle, Golden Gate Park, have resulted in retarding property values along said streets to the detriment of property owners; and
" WHEREAS, the removal of these large trees will stimulate property values along these streets; therefore, be it
"RESOLVED, that the Board of Park Commissioners be and is hereby respectfully requested to give consideration to the matter of the removal of these trees, and the substitution therefor of trees of a character that would not be objectionable."

It was the unanimous opinion of the Board that this

Secretary-Leave of Absence :

Upon motion of Com. Tourny, duly seconded by Pres. Fleishhacker, Secretary B. P. Lamb was granted ninety days leave of absence from September 2, 1927.

Painters - Salary Increase:

A letter from the District Council of Painters, advising that wage scale for painters, effective February 28, 1927, is $9.00 per day, was next presented;

Approved, wages of Park painters to be raised to meet the union scale, effective April 1, 1927.

Reinvestment-Spreckels Special Deposit Fund:

Reinvestment of $3,000.00 S. F. School Bonds 4½s Nos. 711-12-13 Spreckels Special Deposit Fund, on account maturity, was next considered;

It was the unanimous opinion of the Board that this sum be reinvested in authorized securities by President Fleishhacker and Commissioner Tourny.

Conservatory-Floral Design:

A letter from the Church Extension Board, requesting a floral design in front of the Conservatory for their convention to be held the last week in May, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Driveways-Park Police Station:

A letter from the Chief of Police, complaining of the condition of the driveways near the Park Police Station, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Improvements-Ocean Beach:

A letter from the Sunset Parkside District, Inc., suggesting improvements in the Great Highway, was next presented;

It was the unanimous opinion of the Board that the Sunset Parkside District, Inc. be informed that improvements in the Great Highway are being given consideration by the Board.

the erection of this pedestal from funds already donated by Mr. Archer W. Huntington.

Marina - Sportsmen's Show - Opinion:

The following opinion of the City Attorney, dated December 14, 1926, was read to the Board:

> "You ask if you have authority to permit the Associated Sportsmen's Club of California to hold an exhibit tending "to the conservation of our natural assets and the preservation of wild life". I understand that the permission is asked to hold the exhibition on the property recently granted by the State to the City for Park Purposes.
>
> "I have examined the provisions in the deed from the State to the City covering the property mentioned, and I do not believe the holding of such an exhibition will contravene them. We must therefore look to the provisions of the charter on the subject. Section 6 of Article XIV of the charter forbids generally the granting of any permit for the use of any portion of our parks, except for very limited purposes (among which the present application could not be included). However, the section does permit the Board to authorize the use of a limited portion of any park or square for the purpose of conducting thereon a fair or exposition, provided the fair or exposition be of National, State or Municipal importance. If you should so find, you may permit the use of a portion of the park mentioned, but none of the park funds can be used for the same."

Ordered filed.

Payments:

The following bills were presented, approved and ordered paid:

Willis Polk & Co.,Architect,Basketball Pav.	1148.00
Elliot & Grant,final,Marine Exch.Lookout Sta.	1050.00

Reports:

Statement of appropriations and special funds and profit and loss statements as of January 31, 1927, were next presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

March 17, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 17, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
April 7, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, April 7, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 14, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 14, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held March 10, 1927.

Budget-1927-28:

Preparation of budget for the fiscal year 1927-28 was discussed and referred to Pres. Fleishhacker.

Dedication-McLaren Park:

The dedication of McLaren Park was next discussed;

It was the unanimous opinion of the Board that the dedication of McLaren Park take place on Sunday, May 1st, 1927.

New Bowling Green:

A letter from the Scottish Bowling Club, offering to donate $500.00 for the construction of a new bowling green was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Balboa Park-Play Apparatus:

A letter from the Colonial Park District Improvement Club, requesting additional play apparatus for children in Balboa Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Salary Increase - Catlett:

A letter from U. S. Catlett, Starter at Harding Park Golf Course, requesting an increase in salary, was next presented and referred to Pres. Fleishhacker.

Trees McLaren Park:

A letter from the Young Women's Christian Association, requesting that Girl Reserves be permitted to plant a section of McLaren Park with trees, was next presented;

It was the unanimous opinion of the Board that this request be granted, subject to the approval of Supt. McLaren.

U.S.Coast Guard Station-Lease:

A letter from the Treasury Department, notifying the Park Commissioners of their intent to renew the lease on the Coast Guard Station, was next presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

"Humane Sunday" Flag:

A letter from the Executive Committee of the Children's Pets Exhibitions, requesting that their flag be raised over the Children's Playground on "Humane Sunday" annually, was next presented;

Secretary instructed to notify the Children's Pets Exhibitions that the Board of Park Commissioners would be glad to cooperate with them in the raising of the flag on "Humane Sunday", but that it would be necessary for them to request this annually.

Care of School Grounds - Resolution:

The following resolution from the Board of Education appropriating an additional $400. per month for five months, was next read to the Board:

> "RESOLVED: That an additional sum of Four Hundred Dollars per month be and it is hereby set aside for the next five months, beginning February 1, 1927, to be paid to the Park Commission for the purpose of providing additional help to reconstruct and maintain school gardens."

It was the unanimous opinion of the Board that the additional payment of $400. per month be accepted; resolution ordered filed.

McLaren Park-Lease:

Planting lease for certain sections of McLaren Park from February to July, 1927, inclusive, in the amount of $450.00, was next presented, approved and ordered filed.

Great Highway-Gores of Land:

A letter from the Garden Club of San Francisco, requesting the Park Commissioners to purchase some of the gores of land lying parallel to the Great Highway, was next presented;

It was the unanimous opinion of the Board that the Garden Club be advised that the proper authority to make such purchase is the Board of Supervisors, and that a letter be addressed to the Garden Club advising them of this decision.

Purchase-Golf Trucks:

Purchase of two golf trucks, one for Lincoln and one for Harding Park, was next discussed;

It was the unanimous opinion of the Board that bids be called for by the City Purchasing Agent and that they be referred to Pres. Fleishhacker and Com. Humphrey with full power to act.

Donohue Monument-Cleaning:

A letter from the Committee on Streets and Commercial Development, requesting the Park Commissioners to expend $220.00 for the repair and cleaning of the Donohue Monument, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Alamo Square-Tennis:

A letter from Henry Brunner, requesting the installation of a modern tennis fence in Alamo Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

McKinnon Monument-Dedication:

A letter from the Fr. McKinnon Monument Committee, requesting permission for dedication services of the McKinnon Monument on Sunday afternoon, August 21, 1927, was next presented;

It was the unanimous opinion of the Board that this request be granted.

Sportsmen's Show - Animals: A letter from I. Zellerbach, requesting that the Park loan to the Associated Sportsmen one or two elk for use in their exhibition, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Payments: Bill from Punnett, Parez & Hutchison, for architectural services, Yacht Harbor, for January and February, 1927, in the amount of $246.00, was presented, approved and ordered paid.

Reports: Statements of appropriations and special funds, and profit and loss statements as of February 28, 1927 and March 31, 1927, were presented, approved and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 21, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, April 21, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 2, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at No, 1 Sansome Street, San Francisco, on Monday, May 2, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 14, 1927.

Music Week-Concert:

A letter from the Executive Director of San Francisco Music Week, requesting an additional concert by the Golden Gate Park Band during Music Week, was presented;

It was the unanimous opinion of the Board that this request be granted.

"Statuto Day" Washington Square:

A letter from the Unione Sportiva Italiana, requesting the use of Washington Square for the celebration of "Statuto Day" June 6, 1927, was next presented;

It was the unanimous opinion of the Board that this request be granted, subject to the approval of Superintendent McLaren.

Window Broken by Golf Ball:

A letter from Edward A. Kenney, stating that a window in his home on Clement Street had been broken by a golf ball driven from Lincoln Park, and requesting payment for same, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there is no liability on the part of the Park Commissioners connected with this damage; Secretary instructed to so inform Mr. Kenney.

Paving - Great Highway:

A letter from Louis J. Cohn, Contractor, requesting permission to pave four blocks of the Lower Road of the Great Highway, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act. Mr. McLaren to arrange with the Contractor, the City Engineer and City Attorney for the completion of this paving in accordance with the approved plans of the Board of Park Commissioners.

Memorial Tree - Father's Day:

A letter from the American Legion Auxiliary, requesting permission to plant a memorial tree on Father's Day, June 19, 1927, near the California Palace of the Legion of Honor, was next presented and referred to Supt. McLaren with full power to act.

Joan of Arc Statue - Dedication:

A letter from the Joan of Arc Statue Committee, requesting that Saturday, June 18, 1927, be set aside for the dedication of the Joan of Arc Statue, was next presented;

It was the unanimous opinion of the Board that this request be granted, the hour of the ceremonies to be designated by Dr. George Frederick Kunz, President of the Joan of Arc Statue Committee.

Kezar Stadium-Repairs to Football Field:

The following bids for the regrading and draining of the football field in the Kezar Memorial Stadium were next presented;

Clarence B. Eaton	$9300.00
B. Rosenberg	7000.00

It was the unanimous opinion of the Board that B. Rosenberg, the low bidder, be awarded contract for a sum not to exceed Six Thousand, Three Hundred and Sixty ($6,360.00) Dollars.

Lockers - Responsibility:

The question of regulations for and the fixing of the liability of the Park Commissioners for losses in the locker rooms under the jurisdiction of the Board of Park Commissioners was discussed and referred to Commissioner Humphrey with full power to act.

Meeting Adjcurned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
May 5, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 5, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary.

San Francisco, California.
May 19, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 19, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 2, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 2, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 16, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 16, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 23, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, June 23, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the called meeting held May 2, 1927.

Mission Park - Schools:

A letter from the Board of Education, requesting permission to continue the use of the two-story building located in Mission Park until the completion of the Everett Junior High School, was presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Convenience Stations - Huntington Jefferson Squares:

Two petitions from residents of San Francisco, requesting the construction of convenience stations in Huntington and Jefferson Squares, and the disbursement of the moneys allotted for convenience stations in the 1927-28 Budget, were next discussed;

It was the unanimous opinion of the Board that the Superintendent of Parks and Squares be instructed to prepare, for presentation at the next meeting of the Board, a comprehensive plan for the disbursement of the moneys appropriated for the construction of convenience stations, and that in the preparation of this plan consideration be given to the construction of convenience stations in the aforesaid squares.

School Lot for Park:

A letter from Supervisor Havenner and a petition from residents of San Francisco, requesting that the northeast corner of Taylor and Vallejo Streets, now a school lot, be acquired as an observation park, were next presented;

The Board of Park Commissioners enthusiastically approved the request and considered it highly desirable that an observation park be established on the school lot, and authorized the Secretary to inform Supervisor Havenner and the petitioners that they would be most happy to take control of the school lot for that purpose if it could be arranged for the transfer of the property from the jurisdiction of the Board of Education to the Park Commissioners.

Archery Range - Marina:

A letter from nine archers, requesting the use of a small portion of Marina Park for an archery range, was next presented, and referred to Pres. Fleishhacker with full power to act.

Lighting-Widening-Entrances:

A letter from the Judah Street Improvement Association, requesting that lights be placed at the Third, Seventh and Ninth Avenue Entrances (Sunset side) to Golden Gate Park, and that the Third Avenue be straightened out and widened several feet, was next presented;

It was the unanimous opinion of the Board that this be referred to the Secretary for consultation with the Chairman of the Lighting Committee of the Board of Supervisors. The question of widening roads was referred to Supt. McLaren for study.

Statue-Sutro Heights:

A letter from the Board of Directors of the Down Town Association, requesting that a statue in memory of Adolph Sutro be erected on Sutro Heights, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for the purpose.

Memorial Trees - McLaren-Polk:

A letter from the San Francisco Garden Club, requesting permission to plant two trees in Golden Gate Park - one in honor of John McLaren and the other in honor of Willis Polk, was next presented, and unanimously approved by the Board.

Wheelan Memorial:

A letter from the Native Sons and Daughters Central Committee on Homeless Children, requesting permission to place the Fairfax H. Wheelan Memorial Drinking Fountain in the Children's Playground in Golden Gate Park, was next presented and referred to the Advisory Committee of Artists and Architects.

Grove of Memory - Location:

A letter from the Grove of Memory Association of the Native Sons and Daughters, requesting permission to change the location of the Grove of Memory from Sloat Boulevard and Ocean Avenue to Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this request be granted; Supt. McLaren to select a site for this grove north of the Main Drive in the vicinity of the Boat House, between 16th and 18th Avenues.

McKinnon Monument-Grandstand:

A letter from the McKinnon Monument Committee, requesting permission to erect a grandstand for the dedication of the McKinnon Monument in Golden Gate Park on Sunday, August 21, 1927, and to parade from Fell and Baker Streets thru the Panhandle to the site of the Monument, was next presented;

It was the unanimous opinion of the Board that the request be granted.

Playground-17th Avenue Entrance:

A letter from May Oliphant, requesting that a sand box, a few swings and a slide be placed at the 17th Avenue (Richmond) entrance to the Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Band Contest-Union Square:

A letter from the Western Music Trades Association, requesting permission to use that portion of Union Square around the base of the Dewey Monument for a band contest on July 12th, 13th and 14th, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Foresters Memorial-Location:

The location of the Foresters of America Memorial Drinking Fountain was next discussed;

It was the unanimous opinion of the Board that the Fountain be used to replace the existing artificial rock fountain located on the walk northwest of the Children's Quarters in Golden Gate Park.

Palace of Fine Arts-Contract:

The rehabilitation of the Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board, upon recommendation of Henry D. Dewell, Engineer, that the firm of Monson Bros. be awarded contract for the underpinning of the entire main building of the Palace of Fine Arts in the sum of $48,600.00, and that the rehabilitation of the rest of the building be referred to Pres. Fleishhacker with full power to act, and that he be authorized to expend the remainder of the $100,000.00 appropriated in the 1926-27 Budget for this purpose.

Kezar Stadium-Turf Nursery:

The football field in the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that $4,000.00 of the moneys appropriated for maintenance of parks in the 1927-28 Budget be set aside for the main-

tenance of a turf nursery for the Kezar Stadium.

Heating-Basketball Pavilion:

The question of heating the Basketball Pavilion in the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that a heating engineer be employed to render a complete report on the heating requirements of the aforesaid Pavilion.

Salary Increase-Fisher:

It was the unanimous opinion of the Board that the salary of Charles Fisher, Manager of the Fleishhacker Pool, be increased from $180. to $200. per month, effective July 1, 1927.

Bids - Aquatic Park:

The following bids for removal of Club Houses at the foot of Van Ness Avenue were next presented:

D.J.& T. Sullivan	26,760.00
M. B. McGowan	27,600.00

It was the unanimous opinion of the Board that the above bids be rejected as sufficient funds are not available for this purpose.

Bids-Pump-Balboa Park:

The following bids for a deep well turbine and motor for use in Balboa Park were next presented;

G. W. Price Pump Company	1,196.50
E. J. Goyette Machine Works	1,975.00
Krogh Pump & Machinery Co.	1,116.00
Byron Jackson Pump Company	1,312.85

It was the unanimous opinion of the Board that contract be awarded to Krogh Pump & Machinery Company, the low bidder.

Bids-Pump-Water Works:

The following bids for a deep well turbine and motor for use in the Main Water Works, Golden Gate Park, were next presented:

Krogh Pump & Machinery Co.	1,800.00
G. W. Price Pump Company	2,010.00

It was the unanimous opinion of the Board that contract be awarded to the Krogh Pump Company, the low bidder.

Bids-Aquatic Park:

The following bids for moving club houses at the foot of Van Ness Avenue were next presented:

D. J. Sullivan	9,500.00
Roy Lind	7,950.00
Pearson & Johnson	7,920.00

It was the unanimous opinion of the Board that contract be awarded to the low bidder, Pearson & Johnson.

Bids-Bathing Suits:

The following bids for seventy-five dozen bathing suits for use at the Fleishhacker Pool were next presented:

Sunset Knitting Co. (65 Doz)	1,712.75
A. G. Spalding Company	2,175.00
Gantner & Mattern	1,785.00

It was the unanimous opinion of the Board that the low bidder, Gantner & Mattern, be authorized to supply seventy-five dozen suits.

Purchase-Automobiles:

The following list of offers for the sale of automobiles for Park use was next discussed:

TYPE	DODGE	STAR	CHEVROLET	FORD
Truck-Closed	1075.00	800.00	670.49	569.95
Allowance	75.00	75.00	115.00	250.00
Total	1000.00	725.00	555.49	319.95
Truck-Open	1025.00	750.00	648.00	536.05
Allowance	50.00	55.00	35.00	100.00
Total	975.00	695.00	613.00	436.05
Touring	1035.00	895.00	617.50	471.31
Allowance	225.00	235.00	70.00	75.00
Total	810.00	660.00	547.50	396.31
Coupe	1090.00	825.00	715.50	585.00
Grand Total	3875.00	2905.00	2431.49	1737.31

It was the unanimous opinion of the Board that the offer of the Durant Motor Car Company on four Star cars be accepted.

Payments: The following bills were presented, approved and ordered paid:

McGilvray Granite Co.Base,Joan of Arc Statue	4,250.00
B.Rosenberg,Football Field,Kezar Stadium	2,425.95
Wright Corp.,Yacht Harbor, 2nd Payment	5,925.00
H.D.Dewell,Engineer,Palace of Fine Arts	2,100.00

Reports: Statements of appropriations and special funds and profit and loss statements as of April 30th and May 31st, 1927, were presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 7, 1927.

The Regular meeting of the Board of Park Commissioners, to be held on Thursday, July 7, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 14, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, July 14, 1927, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held June 23, 1927.

Care of School Grounds:

A letter from the Board of Education, notifying the Board of Park Commissioners that they have appropriated $1300.00 per month for the care of school grounds for the fiscal year 1927-28 was presented and ordered filed.

Yacht Harbor-Dredging:

The additional dredging of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to enter into a contract with Wright, Beebee and Peters, Engineers, to complete 149,500 yards of additional dredging at twenty-five cents per yard.

Aquatic Park-Club Houses:

The removal of the rowing club houses from the foot of Van Ness Avenue to the foot of Polk Street was next discussed;

It was the unanimous opinion of the Board that Pearson & Johnson, house movers, be authorized to proceed with the additional work as outlined in a letter of July 8, 1927, at a total cost of not to exceed $2200.00

Aquatic Park - Platforms Aprons:

Informal bids for the removal and replacement of the approaches and aprons for the rowing club houses at the Aquatic Park from the following firms, were next presented:

M. B. McGowan	3450.00
Renner Foundation	2925.00

It was the unanimous opinion of the Board that the Superintendent of Parks be authorized to award contract to the low bidder, Renner Foundation Company.

Aquatic Park - Fill :

The following letter from J. P. Holland, Inc., was next discussed:

"Re: Continuation of Van Ness Avenue, and Development of Aquatic Park.

"Pursuant to your conversation of the 8th inst., with our Mr. Lewis, regarding the fill in the above development, we hereby submit the following proposition:

"In consideration of the exclusive privilege and rights to make the above mentioned fill, we will agree to perform the work without cost to the Park Commission.

"To provide and maintain a suitable fence, and proper personal supervision, to prevent the dumping of refuse, garbage and other unsuitable material in the fill.

"Provide the labor and grading equipment necessary to maintain the fill in the proper manner, within one (1) foot of grade, and within the boundaries as designated by the engineer.

"To make the fill of suitable material, and segregate it in dumping to conform to the specifications and instructions of the Park Commissioners. It is understood that approximately twenty per cent (20%) of the fill is to be rock, which will be dumped on the water, or East side of the fill, so as to decrease the cost of the final construction in making a concrete face.

"The fill to be completed May first, 1928.

"This firm is ready and willing to enter into a contract to fulfill the above mentioned conditions."

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey and Superintendant McLaren with full power to act.

Stadium-Tournament: A letter from the Pacific Association of Casting Clubs, requesting the use of the old Stadium in Golden Gate Park on August 27th and 28th for the A.A.U. Championship tournament, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Memorial Grove - War Mothers: A letter from the Women's Auxiliary of the Grand Army of the Republic, requesting that a grove of trees be planted in Golden Gate Park in honor of the United States War Mothers, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Losses-Lockers: A letter from J. R. Newsom, requesting payment for golf clubs and clothing lost from a locker in Lincoln Park, was next presented;

Commissioner Humphrey then read the following opinion of the City Attorney:

"In reply to your request under date of June 29th, 1927, for an opinion as to the liability of your Commission for the cost of golf equipment lost from a locker maintained and rented out by your department at Lincoln Park Municipal Links, to one J. R. Newsom, please be advised as follows:

OPINION.

"Under the decision rendered in the case of KELLER V. CITY OF LOS ANGELES, 179 Cal. p. 605, there can be no doubt of the proposition that a municipality in maintaining and conducting a playground or park is operating in a governmental capacity, and being so engaged is exempt from liabilities that ordinarily would flow from a similar engagement by purely private interests.

"But the question arises here, whether, the fact that the Commission maintained a set of lockers for personal property, on the grounds, at a certain rental, changes the nature of their capacity from one of a 'governmental' scope to a 'proprietary' function, with its attendant legal consequences.

"In view of the above cited decision, and also, the language found in the case of CHAFER V. CITY OF LONG BEACH, 174 Cal. 478, which in part states:

'Nor is it difficult to set forth the definition of governmental functions as applied to a city. Under the theory of the common law, that the municipality is protected from liability only while exercising the delegated function of sovereignty, the governmental powers of a city are those pertaining to the making and enforcing of police regulations, to prevent crime, ***; and in the performance of these functions all buildings and instrumentalities connected therewith come under the application of the principle.'

"My determination is that the maintenance of the lockers was an instrumentality incident with a proficient operation of the major purpose of an institution dedicated to a public welfare, and that no liability rests upon your Commission for the loss sustained by Mr. Newsom."

Secretary instructed to furnish Mr. Newsom with a copy of the above opinion.

Convenience Station Construction: The question of the expenditure of the $30,000. appropriated in the 1927-28 Budget for Convenience Station construction, was next discussed;

It was the unanimous opinion of the Board that this money be expended in the construction of convenience stations in the following locations:

1 - Kezar Stadium
1 - Jefferson Square
1 - Huntington Square
1 - McCoppin Square.

Upper Drive-Great Highway: The expenditure of $150,000 on the Upper Drive of the Great Highway was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren prepare plans, for presentation at the next meeting of the Board, for the expenditure of the aforesaid sum.

Payment: A bill from Masten & Hurd, Architects for the repair of the football field in the Kezar Stadium, in the amount of $190.80, was next presented, approved and ordered paid.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 21, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 21, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 4, 1927.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 4, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny

Absent: Com. William F. Humphrey
Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held July 14, 1927.

Pool - Free Swims:

A letter from James M. Carroll, requesting that children who do not use the dressing rooms, suits or towels at the Fleishhacker Pool, be permitted to swim free, was presented;

It was the unanimous opinion of the Board that this request be denied as the admission fee now charged is the minimum scale compatible with maintaining the pool in a safe and sanitary manner.

Benefit-Portsmouth Square:

A letter from the Chairman of the Celebration Committee of the Chinese Hospital, requesting permission to hold a celebration the "Feast of the Moon", a bazaar with concessions, in Portsmouth Square and Brenham Place from September 24th to October 2nd, for the benefit of the Chinese Hospital Clinic, was next presented;

It was the unanimous opinion of the Board that this request be denied on account of the damage resulting to the shrubs and trees in Portsmouth Square.

Pool - Closing Hour:

A letter from A. G. Dettner, requesting that the Fleishhacker Pool be kept open until 7 o'clock during the summer months for the benefit of working people, was next presented;

Unanimously denied as compliance with this request would necessitate the employment of two shifts in operating the Pool, and the increased patronage resulting therefrom would not warrant the additional expenditures.

Golf Club-Harding Park:

A letter from T. W. Smith, requesting permission to form a golf club among the players who patronize Harding Park, was next presented and referred to Com. Humphrey.

Shakespeare Garden:

A letter from the California Spring Blossom and Wild Flower Assn., requesting that a small area in Golden Gate Park be set aside for planting a Shakespeare Garden, was next presented;

This request was unanimously approved by the Board and referred to Supt. McLaren with full power to act.

Aquatic Park - Piles:

A letter from the Renner Foundation Company, offering to drive additional piles for rowing club houses at Aquatic Park for the sum of $200., was next presented;

It was the unanimous opinion of the Board that this offer be accepted.

Convenience Station - Huntington Square:

The question of the construction of a convenience station in Huntington Square was next discussed;

It was the unanimous opinion of the Board that Com. Sproule be appointed to serve with Supt. McLaren on a committee to select a site for the convenience station.

Payments:

The following bills were next presented, approved and ordered paid:

B.Rosenberg, football field repairs, final	2059.05
Wright Corp., Yacht Harbor, third	11512.50
Pearson & Johnson, Aquatic Park, first	4000.00

Reports:

Statement of appropriations and special funds and profit and loss statements as of June 30, 1927, were presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:55 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 18, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, August 18, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
September 1, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, September 1, 1927, was postponed on account of the lack of a quorum.

R. Concannon,
Acting Secretary.

San Francisco, California.
September 8, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, September 8, 1927, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings.

Absent: Com. William Sproule
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 4, 1927.

Lafayette Square - Resolution:

The following resolution from the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting that a roadway be opened thru Lafayette Square, was read to the Board:

"WHEREAS, as a part of that public park known as Lafayette Square in the City and County of San Francisco there exists an undeveloped roadway which is shown on the maps of said City and County as an extension of Clay Street running westerly from Gough Street; and

"WHEREAS, this undeveloped roadway is in its present state unsightly and denies proper ingress to and egress from said park;

"RESOLVED: That the Committee on Education, Parks and Playgrounds, etc., of the Board of Supervisors, having investigated the conditions surrounding said undeveloped roadway and said park, does hereby express the opinion that the opening and improvement of this roadway is necessary to the proper development of, and convenient use by the public of, said park, and would be beneficial in a public way; and

"BE IT FURTHER RESOLVED: That we hereby respectfully request the Honorable Board of Park Commissioners to open said roadway.

"BE IT FURTHER RESOLVED: That a copy of this resolution be forwarded to the Honorable Board of Park Commissioners."

Unanimously adopted Monday, August 22,1927 Committee on Education,Parks and Playgrounds."

Supervisor Andrew J. Gallagher, Chairman of the Committee on Education, Parks and Playgrounds, then spoke to the Board in favor of opening a roadway thru Lafayette Square. Mr. Herman Phleger, Mr. J. A. Judy, Mr. R. F. Oakes and Mr. Alec De Bretteville spoke against opening a roadway of any kind thru the Square.

After discussion, it was the unanimous opinion of the Board that when the meeting adjourned, it would adjourn to meet again on Thursday, September 15, 1927. Provided, however, that if all the Park Commissioners could not be present on that date, the Board would meet at the call of the President who would fix a date when all the Park Commissioners could be present; Secretary to notify all present at this meeting of the date; Superintendent McLaren to prepare plans for both a roadway and a footpath for presentation at this meeting.

Payments: The following bills were presented, approved and ordered paid:

Monson Bros.,Palace of Fine Arts	5464.13
Pearson & Johnson, Aquatic Park	4804.60
Renner Foundation,Aquatic Park	2925.00
Wright Corporation, Yacht Harbor	5906.25
H.D.Dewell,Superintendent,Fine Arts	500.00.

Reports: Report of Appropriations and Special Funds and Profit and Loss Statements as of July 31, 1927, were presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

H. Concannon,
Acting Secretary.

San Francisco, California.
September 15, 1927.

Meeting Called:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, September 15, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held September 8, 1927.

Bayview Park:

A committee from the Council of Southern Clubs was present to discuss conditions in Bayview Park;

It was the unanimous opinion of the Board that the Board of Supervisors be requested to bring water to the boundary of Bayview Park.

Lafayette Square:

Superintendent McLaren then presented plans for a footpath and roadway thru Lafayette Square. Supervisors Gallagher and Byington and former Supervisor Ralph McLeran spoke in favor of the roadway, Messrs. Judy, Oakes, Phleger and DeBretteville spoke against the roadway.

After some discussion, it was the unanimous opinion of the Board that Superintendent McLaren prepare further plans giving access to Lafayette Square, and also access to the privately owned property adjacent to the Lafayette Square for the consideration of the Commissioners at the next meeting of the Board to be held on Wednesday, September 21, 1927, at 3:30 P.M.

Lafayette Square - Sand Box:

A letter from Mrs. Henry Newburgh, requesting that the sandboxes in Lafayette Square be enlarged and that a Supervisor be placed in charge of the Playground, was next presented;

It was the unanimous opinion of the Board that Supt. McLaren be instructed to enlarge the sand boxes in Lafayette Square. The request to place a Playground Supervisor in charge was denied as there are no funds available for this purpose.

Bicycle Track:

A letter from the Amateur Bicycle League of America, requesting the construction of a new cement Bicycle Track in Golden Gate Park, was next presented;

Unanimously denied, as there are no funds available for this purpose.

Fairfax H. Wheelan Memorial:

A resolution from the Board of Supervisors, requesting the Park Commissioners to find a location in the Children's Playground in Golden Gate Park for the Fairfax H. Wheelan Memorial Drinking Fountain, was next presented and referred to Com. Cummings for report.

Card Tables:

A letter from three ladies, requesting that card tables for ladies be placed in Golden Gate Park, was next presented and referred to Supt. McLaren with full power to act.

Salary Increases:

It was the unanimous opinion of the Board, that effective September 1, 1927, the following salary increases be granted:

R. Concannon	125.00 to 150.00
H. A. Pederson	150.00 to 175.00
M. W. Smith	135.00 to 150.00
M. Winterson	125.00 to 135.00
F. W. Mackintosh	150.00 to 160.00
J. T. Minner	125.00 to 140.00
H. Maudsley	110.00 to 125.00
J. Deruette	135.00 to 145.00

Aquatic Park - Handball Courts:

It was unanimously decided that the Board of Park Commissioners would request from the Board of Supervisors an additional $5,000.00 for the reconstruction of the handball courts in Aquatic Park.

McLaren Park - Deed:

There was next presented a deed covering the following described property:

> "Lot No. 27 in Block No. 18 of Crocker Amazon Tract, as per Map thereof filed in the office of the City Recorder of the City and County of San Francisco, October 23, 1912, recorded in Book "G" of Maps, Pages 84 and 85.
> "TOGETHER WITH well and pump thereon and pipe line therefrom."

As this property is a necessary adjunct to the property being acquired for the John McLaren Park and is the only available water supply and therefore necessary for the operation of the Park, the Park Commissioners approved the expenditure of $6,000.00 for that purpose as an operating expense of the Board of Park Commissioners, which amount is to be refunded by the Board of Supervisors.

Convenience Station - Marina:

A letter from Dr. Hassler, requesting the construction of a convenience station on the Marina, was next presented and referred to Supt. McLaren for report.

Handball Courts - Park:

The expenditure of the $5,000.00 allowed in the 1927-28 Budget for the construction of Handball Courts in Golden Gate Park was authorized.

Yacht Harbor- Berths:

The expenditure of $12,540.00 for piling at Yacht Harbor for the construction of berths was approved.

Yacht Harbor- Esplanade:

The expenditure of $1052.13 for purchase of lumber for the construction of a plank esplanade at Yacht Harbor was approved.

Palace of Fine Arts- Contract:

The Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board that contract in the amount of $44,430.00 be awarded to the low bidder, Monson Bros., on the following work:

Roofing and sheet metal, including rain water system and repair of broken glass	26,120.00
Plastering	5,000.00
Cleaning, Painting Structural Steel	13,310.00.

Palace of Fine Arts-Dewell:

It was the unanimous opinion of the Board that Henry D. Dewell be appointed Supervising Engineer on the reconstruction of the Palace of Fine Arts at the rate of three per cent of $100,000.00.

Shakespeare Garden - Sundial:

A letter from the California Spring Blossom and Wild Flower Association, requesting permission to place a sundial in the Shakespeare Garden in Golden Gate Park with the inscription "Gift of Robert Haskell Collier" carved into the base, was next presented and referred to Com. Cummings, for report.

McLaren Park - Lease:

A letter from Nat. T. Messer, requesting the continuation of the S. Garibaldi lease on fifty-four acres in the John McLaren Park for six months commencing February 1, 1928, at a total rental of $450.00, was next presented and approved on condition that the lease be revocable at the pleasure of the Board of Park Commissioners.

Ingleside Heights - Park:

A letter from the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting recommendations as to whether or not the City should acquire about three acres of land at the highest point of Ingleside Heights for use as a public park, was next presented and referred to Superintendent McLaren for report.

McKinnon Monument:

A letter from the McKinnon Memorial Committee, turning over to the Mayor, for the benefit of the citizens of San Francisco, the Father McKinnon Monument, was next presented;

It was the unanimous opinion of the Board that the gift be accepted.

Great Highway:- Improvement:

The expenditure of the $100,000.00 appropriated by the Board of Supervisors for the improvement of the Great Highway was next discussed and referred to Pres. Fleishhacker and Com. Humphrey with full power to act.

Salary Increase- Smith:

A letter from Harry S. Smith, Assistant Starter at Harding Park, requesting an increase in salary, was next presented and referred to Pres. Fleishhacker and Com. Humphrey.

Bids - Repainting Cleaning Seats in Kezar Stadium:

Bids from the following firms in the following amounts for the repainting and cleaning of seats in the Kezar Stadium were next presented:

J.H.Devert,Inc		1633.00
J.A.Mohr & Son	(one coat)	1455.00
	(Two coats)	1940.00
E.Anderson	(one coat)	990.00
Meyer Bros.	" "	932.00
Raphael Co.		1130.00
E. Kahler		1400.00

It was the unanimous opinion of the Board that contract be awarded to E. Kahler the lowest bidder.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

R. Concannon,
Acting Secretary.

San Francisco, California,
September 21, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Wednesday, September 21, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the regular meeting held September 15, 1927.

Lafayette Square - Transfer:

The President then stated that the first order of business was the further consideration of the application of the Lurie Company, requesting the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced within the northerly and southerly lines of Clay Street extended westerly from the westerly line of Gough Street to the easterly line of Octavia Street, and also the further consideration of the Resolution of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting the Park Commissioners to open a roadway from Clay Street westerly into Lafayette Square.

John McLaren, Superintendent of Parks and Squares, then presented several plans and suggestions for pathways and roadways leading from Gough Street into Lafayette Square, but added that he considered a roadway for

vehicular traffic not only unnecessary for the enjoyment of the Park by the public, but as a detriment to the Park and its enjoyment by the public. He then suggested, for the consideration of the Lurie Company, that it give to the City and County of San Francisco for Park purposes an area of 22,343.75 square feet from the westerly portion of the two westerly fifty varas equal and equivalent to the park area embraced within the lines of Clay Street extended westerly from the westerly line of Gough Street to the easterly limits of Lafayette Square as fixed by the above area to be ceded as aforesaid and that the City and County of San Francisco in consideration thereof cede to the Lurie Company the aforesaid Park Area. It was then stated that this would probably require an act of Congress to authorize such cession by the City and County as a trust had been imposed on the park area by the terms of the grant to the City and County of San Francisco , but the Commissioners present expressed the opinion that this would be obtained without difficulty and stated that the Park Commissioners and the officials of the City and County of San Francisco would urge the adoption of an Act of Congress authorizing such transfer. Mr. Jacob Samuels, Attorney for the Lurie Company, said he would present this suggestion to his client for its consideration

Thereupon, the entire matter was again discussed at length. Mr. Samuels and Supervisor Andrew J. Gallagher argued in favor of the opening of a vehicular roadway, and Messrs. Judy and Phleger, representing the protestants in opposition, objected to a roadway and favored a path for pedestrians only.

After further consideration of the plans submitted by Mr. McLaren, the President requested expressions of opinion from the members of the Board. Com.Humphrey then moved that it be the judgment of the Park Commissioners that no pathway or roadway be constructed into Lafayette Square from Gough Street except such pathway or roadway as would be hereafter recommended and approved by Supt. McLaren. Com. Tourny seconded the motion, and on roll call the same was adopted by the vote of all the Commissioners present. Thereupon, the President stated that he thought, in fairness to Com. Sproule who was absent, that the effect of the motion be suspended until he had an opportunity of voting on the same. As no Commissioner objected to this suggestion, it was deemed the order of the Board.

Yacht Harbor-Club Boat:

A letter from the Sunset Yacht Club, requesting permission to moor a boat which is used by the Members as a Club House, in the Yacht Harbor, was next presented and referred to Com. Humphrey with full power to act.

Convenience Station - Marina:

The construction of a convenience station on the Marina was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren have plans for this improvement for presentation at the next meeting of the Board.

Ingleside Heights - Park:

The acquisition of land at the top of Ingleside Heights was next discussed. Supt. McLaren reported to the Board that he favored the acquisition of five acres at this site for park purposes.

Payments:

The following statements were next presented, approved and ordered paid:

E. Kahler, repainting seats, Kezar Stadium	1400.00
Pearson & Johnson, Aquatic Park, Final	1315.40

Reports: Statement of appropriations and special funds and profit and loss statements as of August 31, 1927, were presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:55 P.M.

R. Concannon,
Acting Secretary.

San Francisco, California.
October 6, 1927.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 6, 1927, was postponed on account of the lack of a quorum.

R. Concannon,
Acting Secretary.

San Francisco, California.
October 20, 1927.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, California, on Thursday, October 20, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the Called Meeting held September 21, 1927.

Lafayette Square - Transfer Refused:

It was called to the attention of the Board of Park Commissioners that the application of the Lurie Company, urging the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced between the northerly and southerly lines of Clay Street extended westerly to the easterly line of Octavia Street was still pending. Thereupon, on motion duly made, seconded and carried, the following resolution was adopted:

"WHEREAS, the Lurie Company, a corporation, owning certain property located practicably within the boundary of Lafayette Square of the City and County of San Francisco, has petitioned the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced between the northerly and southerly lines of Clay Street extended westerly to the easterly line of Octavia Street, and

"WHEREAS, the Honorable John J. O'Toole, City Attorney, has in writing advised the Board of Park Commissioners that it has no authority to surrender its jurisdiction over the aforesaid tract of land and that any attempt on its part to do so would be illegal,

"NOW, THEREFORE, BE IT RESOLVED, that the aforesaid application of the Lurie Company, a corporation, be and the same is hereby denied."

Lafayette Square - Roadway:

The President then advised the Commissioners that the next order of business was the consideration of Commissioner Humphrey's motion that it be the judgment of the Park Commissioners that no pathway or roadway be constructed into Lafayette Square from Gough Street except such pathway or roadway as would be hereafter approved by Supt. McLaren. The President stated that final action on the matter had been suspended awaiting a meeting to be attended by all the Commissioners. Commissioner Humphrey then called for a vote on his motion and the question being stated, the motion was adopted by the unanimous vote of all the Commissioners.

Marina - Additional Land:

The Secretary read a communication from the Marina District Improvement Association, urging the Park Commissioners to recommend that the Board of Supervisors purchase additional land on the Marina for park purposes;

Referred to the Superintendent of Parks and Squares for investigation and report at the next meeting.

Grove of Heroes:

A communication from the Gold Star Mothers, requesting the Park Commissioners to urge the Finance Committee of the Board of Supervisors to appropriate $30,000. for the purchase of soil for trees in the "Grove of Heroes" was read;

It was the sense of the Commissioners that the matter be referred to the President and that he confer with the representatives of the Gold Star Mothers and indicate to them that the request should proceed from them

to the Finance Committee of the Board of Supervisors. It was the judgment of the Commissioners that this would be a more effective way of securing the desired appropriation.

Roads and Signs in Park:

A request of the California State Automobile Association, asking that signs be placed near the 19th Avenue Cutoff and that this road be sanded in wet weather, was considered and referred to the Superintendent of Parks and Squares with the recommendation that he comply with the request.

Sign - Panhandle:

The request of the Chief of Police for permission to place a sign reading "Dangerous Intersection-Slow" in the Panhandle twenty-five feet west of Baker Street, sign to be erected without cost to the Park Commissioners, was referred to the President with authority to take such action thereon as he deemed advisable.

Children's Playground-Supervisor:

The Secretary was requested to advise the Laguna-Honda Parent-Teacher Association that it would be impossible to grant their request that a Play Supervisor be placed in charge of the Children's Playground in Golden Gate Park, as there are no funds available for the purpose.

Lookout Station-Chamber of Commerce:

The Park Commissioners granted permission to the Chamber of Commerce to place a small building at the water's edge below Point Lobos to be used as a Lookout Station during foggy weather, and to put a telephone line from the present Lookout Station to the new building.

Wheelan Memorial-Rejected:

The Advisory Committee of Artists and Architects opposed the installation of the Fairfax H. Wheelan Memorial Drinking Fountain in the Children's Playground in Golden Gate Park on the ground that it was imappropriate and lacking in artistic merit. The report of the

Advisory Committee was approved and Secretary requested to advise the Committee in charge that in accordance with the report it would be impossible to install the Fountain in the Children's Playground in Golden Gate Park.

Huntington Square - Convenience Station:

A request from Mrs. Ford Essick Chambers for information concerning the date when work on the convenience station in Huntington Square will be started, was referred to a committee consisting of Commissioner Sproule and Superintendent McLaren who now have this matter under consideration.

Palace of Fine Arts-Lagoon - Resolution:

The Superintendent notified the Commissioners that the owners of the privately owned properties located within the area known as the Palace of Fine Arts Lagoon, were filling in their properties and that unless immediate arrangements were made for their condemnation or purchase they either would be lost to the City or it would be required to pay a premium to acquire the same.

Thereupon, the following resolution was unanimously adopted:

"WHEREAS, it has been called to the attention of the Board of Park Commissioners that the privately owned property located in the Palace of Fine Arts Lagoon is now being filled in preparatory to the erection of buildings thereon, and

"WHEREAS, this property is essential for the proper development of the Palace of Fine Arts and unless it is acquired at this time, or condemnation proceedings immediately begun, the purchase of same may not be made except by the payment of a large premium,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners respectfully petition the Honorable Board of Supervisors of the City and County of San Francisco to acquire immediately the privately owned property located within the Palace of Fine Arts Lagoon, or to instruct the City Attorney to begin immediately condemnation proceedings looking to the acquisition of the same."

Palace of Fine Arts-Ownership:

The question heretofore before the Board of Park Commissioners relating to the claim of the San Francisco Art Institute was next considered. The President reported that the claim had been withdrawn and the matter could be dropped from the Calendar.

Sacramento-Buffalo:

The Superintendent of Parks and Squares was authorized to exchange with the Superintendent of Parks of Sacramento a female buffalo for such number of deer as the former considers proper.

Golf Course-Sharp Park-Architects:

On the recommendation of the President, Hunter and MacKenzie, Golf Architects, were authorized to submit preliminary plans for a golf course at Sharp Park, it being understood that no fee will be charged for the preparation and furnishing of such plans, but if accepted and later on the ccurse is constructed in accordance with such plans, they will be employed as Architects for the work if satisfactory arrangements for their compensation may be made.

McCoppin Square - Improvements:

The request from the Parkside District Improvement Club for improvements at McCoppin Square was referred to the Superintendent of Parks and Squares for investigation and report at the next meeting.

Yacht Harbor-Club Boat:

The request of the Sunset Yacht Club to moor a Boat in the Yacht Harbor, to be used by its members as a Club House, which had been previously referred to Commissioner Humphrey, was next considered;

Commissioner Humphrey reported that he had investigated the matter and had conferred with several members of the Club, but would not present his recommendations until the next meeting.

Marina - Convenience Station:

Superintendent McLaren submitted plans for a convenience station to be erected on the Marina, but it was suggested that he give further consideration to the matter,

and the possibility of building such station at the outlet of the Baker Street Sewer, or on a barge to be moored near said outlet, and report his conclusions at the next meeting.

Acting Secretary-Salary Increase:

The Board of Park Commissioners noted that the Acting Secretary, in addition to performing the duties of her position, was also discharging the duties of the Secretary during his absence at the American Legion Convention, and that it would involve an increase of responsibility and work on her part. It was, therefore, unanimously resolved that her salary for the last half of the month of October, the months of November and December and until the middle of January, 1928, be at the rate of $200. per month.

Heating-Basketball Pavilion-Bids:

Bids for the installation of a heating and ventilating plant in the Basketball Pavilion in the Kezar Stadium were opened with the following result:

Scott Company	7250.00 and 36.00
Herman Lawson	7295.00 and 37.00
Turner Company	7770.00 and 39.00
O'Mara & Stewart	7878.00 and 30.00
P. J. Enright	8140.00 and 50.00
C. Peterson Co.	8200.00 and 60.00
James A.Nelson,Inc.	8900.00 and 97.00

On the announcement of bids, it was apparent that the Scott Company was the lowest bidder, and on motion duly made, seconded and carried, it was ordered that contract be awarded to the Scott Company on condition that the terms and award of such contract be approved by Commissioner Humphrey and Superintendent McLaren.

Bids-Red Rock, Clay, Loam and Manure:

The President reported that he had authorized Supt. McLaren to accept the bids of J. P. Holland, Inc., low bidder, for furnishing red rock for the Bridle Path thru the Presidio Parkway, and Clay, Loam and Manure for the improvement of the Great Highway. The action of the President was approved and adopted as the order of the Board by unanimous vote of the Commissioners.

Payments: On motion duly made, seconded and unanimously carried, the following statements were approved and ordered paid:

Wright Corp.,Yacht Harbor,Fifth	4781.00
Punnett,Parez & Hutchison, Yacht Harbor,to Aug.	470.80
Monson Bros.,Palace of Fine Arts,Second	22599.07
H.D.Dewell,Engineer,Palace of Fine Arts, 2nd	500.00

Reports: Statement of appropriations and special funds and profit and loss statements as of September 30, 1927, were presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

R. Concannon,
Acting Secretary.

San Francisco, California.
November 3, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, November 3, 1927, was postponed on account of the lack of a quorum.

H. Concannon,
Acting Secretary.

San Francisco, California.
November 17, 1927.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, November 17, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 20, 1927.

Lafayette Square - Roadway:

The resolution of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting the Park Commissioners to construct a roadway thru Lafayette Square, was considered:

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, on the 22nd day of August, 1927, the Committee on Education, Parks and Playgrounds of the Board of Supervisors of the City and County of San Francisco adopted a resolution requesting the Board of Park Commissioners to open a roadway into Lafayette Square as an extension of Clay Street, running westerly from Gough Street, and a copy of said resolution was transmitted to the Board of Park Commissioners; and

"WHEREAS, the Board of Park Commissioners at several meetings carefully considered the request and the arguments made by its proponents as well as by the property owners living in the immediate vicinity of Lafayette Square who were opposed to the opening of a roadway, and on the conclusion of such hearings decided to open only such roadway or pathway as might be approved by John McLaren, Superintendent of Parks and Squares; and

"WHEREAS, after mature consideration, the Superintendent of Parks and Squares of the City and County of San Francisco has recommended that a pathway for pedestrians be opened in accordance with a plan submitted by him, and also declared that a roadway suitable for vehicular travel is not only unnecessary for the public use, but would be a positive detriment to Lafayette Square;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby approve the plan for a pathway from Gough Street into Lafayette Square, as prepared by John McLaren, Superintendent of Parks and Squares of the City and County of San Francisco, endorsed "Approved this 16th day of November, 1927, John McLaren", and the Board of Park Commissioners declares its intention to construct such pathway whenever the necessary funds therefor may be provided by the Board of Supervisors of the City and County of San Francisco."

Footrace-Panhandle: A letter from the Shell Company, requesting permission to hold a "Boy and Dog Footrace" thru the Panhandle on December 24, 1927, at 2 P.M., was next considered and unanimously approved.

Burbank Walnuts-McLaren Park: A letter from Ben Blow, requesting permission to plant twelve Burbank Walnut Trees in McLaren Park on December 15, 1927, was next considered;

It was the unanimous opinion of the Board that this request be granted.

Foresters Fountain-Dedication: A letter from the Foresters Memorial Committee, advising that Sunday, December 4th, at 2 P.M. has been appointed for the dedication ceremonies of the Memorial Fountain, and requesting a member of the Board of Park Commissioners to be present to accept the fountain for the Park, was next presented;

Upon motion by Commissioner Tourny, seconded by Commissioner Cummings, and unanimously carried, Commissioner Sproule was appointed a committee of one to represent the Park Commissioners on this occasion.

Lincoln Park - Tennis Courts:

Letters from the Park Presidio Improvement Association and the Geary Street Merchants Association, requesting the installation of tennis courts in Lincoln Park, were next considered and referred to Superintendent McLaren for investigation and report at the next meeting.

Entrance-Widening:

A letter from the Park Presidio Improvement Association, requesting that the entrance to the Park at 24th Avenue and Fulton Street be widened, was next considered and referred to President Fleishhacker.

Parallel Bars:

A letter from the Pacific District of the American Gymnastic Union, requesting the installation of Parallel and Horizontal Bars in either the Golden Gate Park Stadium or the Fleishhacker Playfield, was next presented and referred to Supt. McLaren for investigation and report at the next meeting.

Purchase of Land - Marina:

Supt. McLaren then reported that he favored the purchase of the following described lands on the Marina:

> All lands north of Bay and west of Baker Streets, also the lands located east of Webster and west of Laguna and north of Marina Boulevard and one block north of Lewis Street, so as to make the Park land the same width east of Webster Street as it is now west of Webster Street.

Referred to President Fleishhacker and Commissioner Humphrey for study.

Catlett-Salary Increase:

The request of U. S. Catlett, Starter at Harding Park Golf Course, for an increase in salary, was taken under advisement.

Great Highway-Improvement:

It was moved and seconded that Supt. McLaren be authorized to call for bids for 5,000 yards of rock for the improvement of the Great Highway, and for moving the convenience station from Great Highway and Sloat Boulevard to the foot of Judah Street.

Payments: A statement from Henry D. Dewell, Engineer on the rehabilitation of the Palace of Fine Arts, representing a third monthly payment, in the amount of $500.00, was presented, approved and ordered paid.

Report: Statement of Appropriations and Special Funds and Profit and Loss Statements as of October 31, 1927, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

R. Concannon,
Acting Secretary.

San Francisco, California,
December 1, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 1, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
December 15, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 15, 1927, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 22, 1927.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, December 22, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 17, 1927.

Park - Lighting:

A letter from the Point Lobos Improvement Club, requesting the installation of forty-five additional lights in Golden Gate Park, was presented;

Pres. Fleishhacker stated that he would discuss the question of additional lighting in Golden Gate Park with the Chairman of the Lighting Committee of the Board of Supervisors, in an endeavor to have the aforesaid request complied with.

Highways- Resolution:

The following resolution from the Board of Supervisors was next discussed:

"RESOLUTION NO. 28097 (New Series)
"WHEREAS, the People of San Francisco, on November 8, 1927, approved by the requisite vote a bond issue in the sum of $9,380,000. for the construction of certain boulevards and highways as follows:

The Bay Shore Highway, the Alemany Boulevard, the Junipero Serra Boulevard, Nineteenth Avenue extended, the Sunset Boulevard, the Esplanade, the Great Highway, and the Van Ness Avenue Extension; and

"WHEREAS, it is highly desirable that action be taken without delay or interruption to provide for the sale of said bonds, and the commencement and completion of all of said projects; now,therefore, be it

"RESOLVED, that the Mayor, the City Engineer and the Superintendent of Parks be requested to recommend to the Board of Supervisors a schedule for the construction of said Highways and Boulevards, the order and sequence thereof, the amounts of funds required and the periods when the same should be made available and such other elements of a complete program as shall bring about the speedy, uninterrupted and economic completion of said projects.

"ADOPTED- Board of Supervisors, San Francisco, November 21, 1927. J.S.DUNNIGAN, Clerk.
"APPROVED; San Francisco, November 30, 1927.
JAMES ROLPH,JR., Mayor"

It was the unanimous opinion of the Board, that John McLaren, Superintendent of Parks, be authorized to present to the Board of Supervisors a schedule for the construction of the aforesaid highways and boulevards.

Life Guards-Yacht Harbor: A letter from Julius I. Cahn, Sea Scout Commissioner, offering the services of the older Sea Scouts on Saturdays and Sundays as Life Guards at Yacht Harbor, was next presented and referred to Com. Humphrey with full power to act.

Dedication-Lincoln Statue: An invitation from the Lincoln Monument League to assist in the dedication of the statue of Abraham Lincoln in the Civic Center at 2 P.M. on February 13, 1928, was next presented;

It was the unanimous opinion of the Board that Com. Sproule represent the Park Commissioners in the dedication of the Lincoln Statue.

Park Pamphlet: A letter from Mrs. Mary Colmar, offering to sell her pamphlet on Golden Gate Park to the Park Commissioners for $150. was next discussed;

It was the unanimous opinion of the Board that this offer be refused as there are no funds available for this purpose.

Balboa Park - Grain:

A letter from the Sunny Side Improvement Association, protesting against the raising of a grain crop in Balboa Park, was next presented and referred to Supt. McLaren with full power to act.

Great Highway- Poles:

A letter from the Pacific Telephone and Telegraph Company, requesting permission to place two poles with aerial cables in the parking strip between the Upper and Lower Drives on the Great Highway, was next presented and unanimously denied.

Bridle Path - Great Highway:

A letter from the LaHonda Riders Association, requesting a bridle path in the new roadway now under construction at the south end of the Ocean Beach, was next presented and referred to Supt. McLaren for study.

Lockers- Harding Park:

The question of monthly rental for the small golf lockers for women at Harding Park was next discussed;

It was the unanimous opinion of the Board that the rental charge on the aforesaid lockers be fixed at the rate of $1.00 per month.

Mission Park - School Buildings:

The subject of permitting the existing school buildings in Mission Park to remain was next discussed;

It was the unanimous opinion of the Board that the original permit granted the Board of Education be extended to April 1, 1928.

Children's Quarters - Renovating:

The question of renovating and redecorating the dining rooms in the Sharon Building located in the Children's Playground in Golden Gate Park, was next discussed;

It was the unanimous opinion of the Board that $2,000 of the moneys in the Park Fund be set aside for this purpose.

Huntington Square - Convenience Station:

The construction of a convenience station in Huntington Square was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to construct a convenience station in Huntington Square at such location as was finally approved by Com. Sproule and Supt. McLaren.

Club House Boat - Yacht Harbor:

The report of Com. Humphrey on the application of the Sunset Yacht Club to moor a club house boat in Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that the request of the Sunset Yacht Club be denied.

Tennis Courts- Lincoln Park:

Supt. McLaren then reported that there is no space available for the construction of a tennis court in Lincoln Park;

It was the unanimous opinion of the Board that the requests for this construction be denied.

Great Highway- Rock Bids:

The following list of bids for the furnishing of rock for the construction of the Great Highway was next discussed:

J.P.Holland,Inc	.66 per yd
Granfield,Farrar,Carlin	.67 " "
H.V.Tucker Co.	.86 " "
Meyer Rosenberg	.94 " "

Pres. Fleishhacker reported that he had authorized the acceptance of the low bid of .66 per yard from J. P. Holland, Inc. The action of the President was approved.

Removal Convenience Station- Bids:

A bid from John Buchanan for the removal of convenience station on the Great Highway, in the amount of $4750. was next considered and rejected.

Payments:

The following statements were next presented, approved and ordered paid:

Scott Co.,heating Basketball Pavilion,First	5464.50
Punnett,Parez & Hutchison,Yacht Harbor	922.54
Monson Bros.Palace of Fine Arts, Third	8180.81
Henry Dewell,Palace of Fine Arts, Fourth	500.00

Reports: Statement of appropriations and special funds, and profit and loss statements as of November, 1927, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:45 P.M.

B.P. Lamb.

B.P. Lamb,
Secretary.

Neal, Stratford & Kerr
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